



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the month of  
**January 2005**

## 3<sup>rd</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

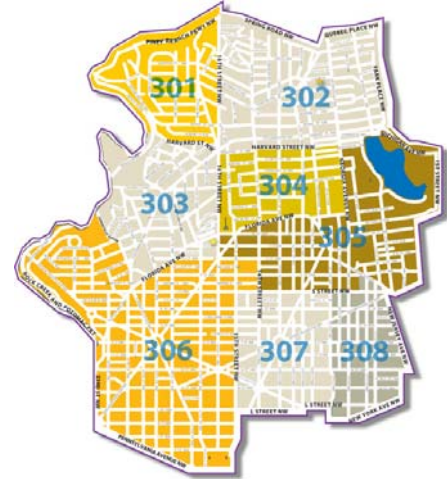
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### SUMMARY OF RECENT COURT CASES

- **Dimas Antonio Villatoro**, of the 5600 hundred block of 13<sup>th</sup> Street, NW, was found guilty by a jury on January 24, 2005, of two counts of Assault with Intent to Kill while Armed, one count of Aggravated Assault while Armed, and three counts of Possession of a Firearm during the Commission of a Crime of Violence.
- **Ebony Byrd**, 23, of the 1700 block of 8th Street, N.W., Washington, D.C., was sentenced on January 11, 2005 in D.C. Superior Court before the Honorable Patricia A. Broderick to a prison term of 13 years for her role in the shooting death of a 34-year-old Washington, D.C. man, George Temoney, who resided in the 400 block of 37<sup>th</sup> Place, S.E. **Byrd** pled guilty to the charge of involuntary manslaughter while armed in June of 2004.
- **Oscar Chavez**, age 23 **Enrique Morales**, age 22, and **Juan Castillo**, age 24, all formerly of the Columbia Heights area of Northwest Washington, D.C., were convicted December 29, 2004 by a Superior Court jury of multiple murders and violent offenses in connection with a war waged between the defendants' gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. Defendants **Chavez** and **Morales** face over 500 years incarceration, and **Castillo** over 300 years, for their crimes of conviction.

*A detailed descriptions of these and other cases from the 3<sup>rd</sup> District are provided inside of this report.*

### THE 3<sup>RD</sup> POLICE DISTRICT



#### Contact Numbers

##### Homicide/Major Crimes Section Chief

Teresa Howie, Chief – Major Crimes

202-307-9999

Jennifer Anderson, Deputy Chief – Homicide

202-305-1373

##### 3D Community Prosecutor

Luis Andrew Lopez

202-671-1894

Jean Sexton

202-671-1894

##### 3D Community Outreach Specialist

Melissa Milam

202-671-1892

##### 3D Police Station

202-673-6815

1620 V Street, NW

##### 3D Police Substation

202-576-8222

750 Park Road, NW

### 3<sup>RD</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



On Friday, January 28, 2005, Community Outreach Specialist, Melissa Milam, and AUSA, John Dominguez, had the pleasure of taking 18 fifth grade students from H.D. Cooke elementary school who participate in Project LEAD, on a tour of the Holocaust Museum. The students, accompanied by their teacher Mr. Robert Butler, were eager to participate in this educational activity, and came prepared with notepads for taking notes and a host of questions for our tour guide and several Holocaust survivors who volunteer at the Museum. The tour was specially designed and age appropriate for fifth graders. Children all across the city will have the opportunity to take part in this and other field trips in the coming months. A trip to the Superior Court is planned for our students at H.D. Cooke in late February.

## **THE COURT REPORT**

**Dimas Antonio Villatoro, of the 5600 hundred block of 13<sup>th</sup> Street, NW, was found guilty by a jury on January 24, 2005, of two counts of Assault with Intent to Kill while Armed, one count of Aggravated Assault while Armed, and three counts of Possession of a Firearm during the Commission of a Crime of Violence (Case No. F-4682-03; PSA 303).**

The offenses took place on August 4, 2003 in the rear alley behind "Popeyes" restaurant on Columbia Road N.W. A jury convicted **Villatoro** of participating in a double shooting that occurred in broad daylight. The shootings were part of a violent feud between two Latino gangs: Street Criminals (STC) and Vatos Locos (VL). **Villatoro** was arrested on August 4, 2003, at the intersection of Arkansas and Georgia Avenues, N.W., (PSA 301). Sentencing date is scheduled for April 1, 2005, before the Honorable John H. Bayly, Jr.

**Ebony Byrd, 23, of the 1700 block of 8th Street, N.W., Washington, D.C., was sentenced on January 11, 2005 in D.C. Superior Court before the Honorable Patricia A. Broderick to a prison term of 13 years for her role in the shooting death of a 34-year-old Washington, D.C. man, George Temoney, who resided in the 400 block of 37<sup>th</sup> Place, S.E. Byrd pled guilty to the charge of involuntary manslaughter while armed in June of 2004 (Case No. F-3716-03; PSA 308).**

According to the government's evidence, on June 1, 2003 at approximately 7:32 p.m., the defendant shot Mr. Temoney in the 1700 block of 7<sup>th</sup> Street, N.W. (PSA 308) after becoming involved in a physical altercation with him upon learning that he had allegedly assaulted her friend earlier that night. Byrd obtained a gun from an individual standing next to her and shot Mr. Temoney in the back as he attempted to run away. Mr. Temoney died from the injuries he sustained from the gunshot wound on June 2, 2003.

In announcing the sentence, United States Attorney Wainstein praised the investigative work of Metropolitan Police Detectives Smokey Ward and Todd Williams. He also thanked Assistant United States Attorney ("AUSA") Darrell C. Valdez and former AUSA Mark Carroll, who investigated and prosecuted the case, and AUSA Denise Cheung, who represented the government at sentencing.

**Oscar Chavez, age 23 Enrique Morales, age 22, and Juan Castillo, age 24, all formerly of the Columbia Heights area of Northwest Washington, D.C., were convicted December 29, 2004 by a Superior Court jury of multiple murders and violent offenses in connection with a war waged between the defendants' gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. Defendants Chavez and Morales face over 500 years incarceration, and Castillo over 300 years, for their crimes of conviction. Defendant Chavez is scheduled to be sentenced by Superior Court Judge Patricia Broderick on April 8, 2005, with the sentencings of defendants Morales and Castillo to follow on May 27, 2005 and April 15, 2005, respectively. (Case No. F-7085-02, F-7086-03, F-6172-03; PSA 412).**

The evidence presented at trial established that defendants Chavez and Morales were instrumental in forming the Vatos Locos gang in Washington, D.C. in the late 1990's; defendant Castillo joined shortly thereafter. In late 1999 or early 2000, a Vatos Locos member had an altercation with a member of another Latino gang known as Mara R over a female. Virtually all of the members of both Vatos Locos and Mara R hailed from El Salvador, all were about the same age, and some had been friends with each other when younger. Nonetheless, members of Vatos Locos met and formed a conspiracy to strike out aggressively at Mara R. Between that time and September 2001, numerous altercations, unreported to the police, ensued between Vatos Locos and Mara R members. The war accelerated on September 16, 2001, when defendants Chavez, Morales and fellow gang members conducted a drive by shooting at Mara R members on a porch of a house at the intersection of Sherman and Irving Streets, NW; following the shooting defendant Castillo provided refuge for the perpetrators at his residence. Other shootings followed on August 26, 2001 and October 13, 2001; in each incident, members of Vatos Locos fired on unarmed Mara R members on public streets in Northwest Washington, D.C.

By mid-2002, members of Mara R broke away to form a new gang known as STC (or Street Thug Criminals). Trial testimony established that the new gang was formed by Mara R members who wanted to defend themselves more assertively against Vatos Locos. On June 29, 2002, members of Vatos Locos including defendants Chavez and Morales went to the 1300 block of Peabody Street, NW, an area known to be frequented by STC, and damaged a vehicle owned by STC member Walter Villatoro. A retaliatory shooting of a Vatos Locos member by STC members followed hours later. On July 2, 2002, STC member Villatoro, age 22, was shot to death by defendant Chavez while pumping gas into his car at a gas station at 14<sup>th</sup> and Allison Streets, NW. Defendant Chavez later told fellow gang members that defendant Castillo also shot Mr. Villatoro and defendant Morales drove the getaway car. Just two months later, on September 20, 2002, a second STC member, Antonio Gonzalez, age 24, was killed while sitting in his car on Peabody Street; an eyewitness identified defendant Morales as the shooter, and defendant Castillo as the driver of the getaway car. One month later, a third STC member, William Lazo, age 20, was killed by Vatos Locos members; this murder occurred in broad daylight while Mr. Lazo stood with friends near the field on the property of Roosevelt Senior High School on Upshur Street, NW. Four other STC members or associates were fired upon at the same time, though none was seriously wounded. The murder of Mr. Lazo was the collaborative effort of seven Vatos Locos members, including defendants Chavez and Castillo, who were shooters, and defendant Morales, who drove the getaway car.

In late 2002, defendants Chavez and Morales were arrested and jailed in connection with Vatos Locos offenses, and the violent activity between Vatos Locos and their rivals abated somewhat. However, a fourth STC member was killed on August 2, 2003: Samuel Avila, age 19, who had been sleeping inside of his residence in the unit block of Hawaii Avenue, NW. Defendant Castillo led a group of Vatos Locos members to the residence, ordered Mr. Avila from the house at gunpoint, and shot him to death. Mr. Avila had become romantically involved with defendant Castillo's former girlfriend and mother of his two children. Castillo's motive for the murder, voiced to fellow Vatos Locos members, was that he didn't want his children to be in the company of an STC member.

In February 2004, a Superior Court grand jury indicted twelve Vatos Locos members for numerous murders and crimes of violence related to the gang war between Vatos Locos and its rivals Mara R and STC. Prior to trial, eight Vatos Locos members pled guilty to various offenses and agreed to cooperate with the government in its investigation; six testified as government witnesses at trial. One remaining Vatos Locos member, Jose Elias Aguila, fled before trial; upon apprehension he will be tried for the offenses with which he had been charged as well as additional charges.

Evidence was presented in the case over a two-month period; the jury deliberated approximately eight days before announcing their verdicts. Defendant Chavez was convicted of first-degree murder while armed in connection with the Villatoro and Gonzalez homicides; second-degree murder while armed in connection with the Lazo homicide; and numerous other violent and weapons offenses. Defendant Morales was convicted of first-degree murder while armed in connection with the Gonzalez homicide; second-degree murder while armed in connection with the Lazo homicide; and numerous other violent and weapons offenses. Defendant Castillo was convicted of second-degree murder while armed in connection with the Lazo homicide; first-degree murder while armed in connection with the Avila homicide; and numerous other violent and weapons offenses.

In announcing the guilty verdicts, U.S. Attorney Wainstein praised Metropolitan Police Detective Eduardo Voysest who was the lead detective in the investigation and was assisted by now-retired MPD Detective Loren Leadmon. U.S. Attorney Wainstein also praised MPD Detectives Lazaro Gonzalez, Charlie Bonilla, Frank Santiago, Elba Longo, Emilio Martinez, Donnita Giles, Jeff Owens, Michael Irving, Willard Ward, Todd Williams, and Stanley Farmer; Officers Travis Barton, Al Batton and Anthony Hector of the Gang Intervention Partnership Unit; MPD Mobile Crime Technician Supervisor, Sergeant Debra Hayes; Crime Scene Technicians Kevin Jeter, Keith Slaughter, Adrian Lancaster, Harry Weeks, Anthony Lazado, Theodore Dyson, Nathaniel Covington, John Allie, and John Holzward; MPD Firearms Technicians Lyndon Watkins and Michael Mulderig; and MPD Fingerprint Analysts George Anderson, Leon Higginbotham, Charles Sanders, Gloria Graves and Haywood Bennett. U.S. Attorney Wainstein acknowledged the diligent efforts of Deputy U.S. Marshals Andrew Ballint, Barry Bookshar, Oscar Alvarez, Daniel Munoz and Andrew Leach and Mr. Greg Bowser of the D.C. Department of Corrections, who coordinated witness and prisoner security in and prisoner transportation to and from the courtroom during the trial. U.S. Attorney Wainstein also recognized the following personnel of the United States Attorney's Office, who substantially assisted in this prosecution: paralegal specialists Wanda Trice, Maria Smith, Richard Campbell and Michael Simmons; former paralegal specialist Rachael Mamula, paralegal supervisor Crystal Holland; legal assistants Debra Smith and Gwenever Quigley; Amy Klein and Debbie Dunn of the Litigation Support unit; and Yvonne Bryant, Iris Vega, Katina Adams, Tanya Via, David Foster and Gregory Nelson of the Victim-Witness Assistance Unit. Finally, U.S. Attorney Wainstein praised Assistant United States Attorneys Kevin Flynn and Angela George, who investigated the case over the past year and prosecuted it at trial; and Assistant United States Attorneys Charles Cobb, Teresa Howie, Susan Menzer, Anthony Alexis, John Cummings and George Pace, who assisted in the investigation.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Siegfried Hinton-Wright**, of the 2700 block of Sherman Street, N.W., was sentenced to 18 months confinement by Judge Gardner on January 7, 2005, following a guilty plea on July 22, 2003, to Carrying a Pistol Without a License. **Hinton-Wright** was arrested on May 24, 2003, in the 2800 block of 11<sup>th</sup> Street, N.W. (PSA 302).

**Reginald Baker**, of the 800 block of 18<sup>th</sup> Street, N.E., was sentenced to 558 days confinement (548 days suspended), and two years probation by Judge Retchin on January 14, 2005, following a guilty plea on October 27, 2004, to Carrying a Pistol Without a License. **Baker** was arrested on February 16, 2002, in the 2300 block of Sherman Avenue, N.W. (PSA 304).

**Siegfried Hinton-Wright**, of the 2700 block of Sherman Street, N.W., was sentenced to 18 months confinement by Judge Gardner on January 7, 2005, following a guilty plea on July 22, 2003, to Carrying a Pistol Without a License. **Hinton-Wright** was arrested on May 24, 2003, in the 2800 block of 11<sup>th</sup> Street, N.W. (PSA 302).

**Reginald Baker**, of the 800 block of 18<sup>th</sup> Street, N.E., was sentenced to 558 days confinement (548 days suspended), and two years probation by Judge Retchin on January 14, 2005, following a guilty plea on October 27, 2004, to Carrying a Pistol Without a License. **Baker** was arrested on February 16, 2002, in the 2300 block of Sherman Avenue, N.W. (PSA 304).

**Ralph A. Glover**, of the 1300 block of Columbia Road, N.W., was sentenced to 28 months confinement (entirely suspended) and two years of unsupervised probation by Judge Ross on December 22, 2004, following a guilty plea on October 4, 2004, to Carrying a Pistol Without a License. **Glover** was arrested on December 11, 2002, in the 1300 block of Vermont Avenue, N.W. (PSA 307).

**Bryan Kearney**, of the unit block of O Street, N.W., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Christian on January 6, 2005, following a guilty plea on October 26, 2004, to Carrying a Pistol Without a License. **Kearney** was arrested on November 1, 2003, in the unit block of O Street, N.W. (PSA 314).

## DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

**Walter B. Kyies**, of the 500 block of Kenyon Street, N.W., was sentenced to 180 days confinement by Judge Lynn Leibovitz on January 4, 2005, following a guilty plea on November 1, 2004, to Possession of Cocaine and Possession of Cocaine. **Kyies** was arrested on February 19, 2004, in the 500 block of Kenyon Street, N.W. (PSA 302).

**Pham Ha**, of no fixed address, was sentenced to 180 days confinement (entirely suspended) and one years probation by Judge Erik P. Christian on December 28, 2004, following a guilty plea on December 28, 2004, to Attempted Possession of Cocaine. **Ha** was arrested on August 4, 2003, in the 1500 block of Park Road, N.W. (PSA 302).

**Robert N. Leake**, of the 500 block of Edgewood Street, N.E., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on January 4, 2005, following a guilty plea on November 9, 2004, to Possession with Intent to Distribute Cocaine. **Leake** was arrested on September 24, 2004, in the 600 block of Park Road, N.W. (PSA 302).

**Shelton L. Shorter**, of the 6900 block of Flagstaff Street, Landover, Maryland , was sentenced to 20 months confinement (entirely suspended) and three probation by Judge Gerald I. Fisher on January 6, 2005, following a guilty plea on October 15, 2004, to Distribution of Heroin. **Shorter** was arrested on April 5, 2002, in the 600 block of Park Road, N.W. (PSA 302).

**Bruce E. Kenney**, of the 1400 block of Irving Street, N.W., was sentenced to 60 days confinement by Judge Thomas J. Motley on January 12, 2005, following a guilty plea on November 16, 2004, to Attempted Possession of Cocaine. **Kenney** was arrested on June 22, 2004, in the 3200 block of Hyatt Place, N.W. (PSA 302).

**Patrick Robinson**, of the unit block of U Street, N.W., was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on January 11, 2005, following a guilty plea on November 9, 2004, to Attempted Distribution of Heroin. **Robinson** was arrested on June 28, 2004, in the 700 block of Park Road, N.W. (PSA 302).

**Dayton W. Smith**, of the 1300 block of Otis Place, N.W., was sentenced to 42 months confinement (entirely suspended) and two years probation by Judge Maurice Ross on January 10, 2005, following a guilty plea on November 8, 2004, to Distribution of Cocaine and Possession with Intent to Distribute Cocaine. **Smith** was arrested on July 30, 2004, in the 1300 block of Otis Place, N.W. (PSA 302).

**James E. Scott**, of no fixed address, was sentenced to two years confinement by Judge Maurice on January 7, 2005, following a guilty plea on October 29, 2004, to Distribution of Cocaine. **Scott** was arrested on August 23, 2004, in the vicinity of 14<sup>th</sup> and Perry Streets, N.W. (PSA 302).

**Sherman L. Borrás**, of the 3500 block of 14<sup>th</sup> Street, N.W., was sentenced to 42 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on January 10, 2005, following a guilty plea on November 1, 2004, to Distribution of Cocaine. **Borrás** was arrested on October 11, 2002, in the 3200 block of Hiatt Place, N.W. (PSA 302).

**Joan Williams**, of the 600 block of Morton Street, N.W., was sentenced to 24 months confinement and two years probation by Judge Erik P. Christian on January 19, 2005, following a guilty plea on May 27, 2004, to Attempted Distribution of Heroin. **Williams** was arrested on May 11, 2002, in the 3400 block of Georgia Avenue, N.W. (PSA 302).

**Joseph D. Southall**, of the 700 block of Gresham Place, N.W., was sentenced to 28 months confinement (10 months suspended) and three years probation by Judge Gerald I. Fisher on January 14, 2005, following a guilty plea on October 13, 2004, to Violating a Drug Free Zone. **Southall** was arrested on September 3, 2003, in the 600 block of Morton Street, N.W. (PSA 302).

**Kim D. Leach**, of the 4100 block of 16<sup>th</sup> Street, N.W., was sentenced to 16 months confinement by Judge Maurice Ross on January 25, 2005, following a guilty plea on November 9, 2004, to Attempted Distribution of Cocaine. **Leach** was arrested on August 6, 2004, in the 3500 block of Center Street, N.W. (PSA 302).

**Joan Williams**, of the 600 block of Morton Street, N.W., was sentenced to 24 months confinement and two years probation by Judge Erik P. Christian on January 19, 2005, following a guilty plea on May 27, 2004, to Attempted Distribution of Heroin. **Williams** was arrested on May 11, 2002, in the 3400 block of Georgia Avenue, N.W. (PSA 302).

**Eric Williams**, of the 3000 block of 14<sup>th</sup> Street, N.W., was sentenced to 24 months confinement (nine months suspended) and two years probation by Judge Gerald I. Fisher on January 21, 2005, following a guilty plea on November 22, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Williams** was arrested on June 16, 2004, in the 1300 block of Euclid Street, N.W. (PSA 304).

**Timothy J. Everett**, of the 3300 block of 16<sup>th</sup> Street, N.W., was sentenced to 24 months confinement by Judge Judith Retchin on December 29, 2004, following a guilty plea on October 27, 2000, to Possession with Intent to Distribute Cocaine. **Everett** was arrested on August 15, 2000, in the 1400 block of Fairmont Street, N.W. (PSA 304).

**Patrick Hopkins**, of the 1400 block of Clifton Street, N.W., was sentenced to 36 months confinement by Judge Harold L. Cushenberry on January 4, 2005, following a guilty plea on October 26, 2004, to Possession with Intent to Distribute Cocaine. **Hopkins** was arrested on November 14, 2003, in the 1400 block of Clifton Street, N.W. (PSA 304).

**Genio P. Wilson**, of the 1300 block of Riggs Street, N.W., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Maurice Ross on January 6, 2005, following a guilty plea on October 27, 2004, to Attempted Distribution of Cocaine. **Wilson** was arrested on September 6, 2004, in the 1400 block of W Street, N.W. (PSA 305).

**James Whitman**, of the 1900 block of 4<sup>th</sup> Street, N.W., was sentenced to 18 months confinement (entirely suspended) and one-year probation by Judge Maurice Ross on January 6, 2005, following a guilty plea on November 3, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Whitman** was arrested on September 14, 2004, in the 900 block of R Street, N.W. (PSA 305).

**Joseph Hawthorne**, of the 1100 block of Oak Leaf Drive, Maryland, was sentenced to 180 days confinement (entirely suspended) and one years probation by Judge Gerald I. Fisher on January 21, 2005, following a guilty plea on October 25, 2004, to Possession of Cocaine. **Hawthorne** was arrested on March 12, 2004, in the 2300 block of 9<sup>th</sup> Street, N.W. (PSA 305).

**Carlos Ward**, of the 100 block of Pierce Street, N.W., was sentenced to 14 months confinement by Judge Thomas J. Motley on January 6, 2005, following a guilty plea on September 3, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Ward** was arrested on June 1, 2004, in the 100 block of 16<sup>th</sup> Street, N.W. (PSA 306).

**Ricky McComb**, of the 900 block of P Street, N.W., was sentenced to three years probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on January 19, 2005, following a guilty plea on February 3, 2003, to Attempted Possession of Marijuana. **McComb** was arrested on November 28, 2000, in the 900 block of T Street, N.W. (PSA 306).

**Joseph G. Holland**, of 3400 block of 24<sup>th</sup> Street, S.E., was sentenced to 39 months confinement by Judge Lynn Leibovitz on January 11, 2005, following a guilty plea on November 15, 2004, to Possession with Intent to Distribute Cocaine. **Holland** was arrested on May 29, 2004, in the 1400 block of L Street, N.W. (PSA 307).

**Anthony D. Head**, of the 3400 block of 25<sup>th</sup> Street, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on January 4, 2005, following a guilty plea on October 27, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Head** was arrested on July 18, 2004, in the 1400 block of L Street, N.W. (PSA 307).

**Joseph Talley**, of no fixed address, was sentenced to 16 months confinement by Judge Thomas J. Motley on January 14, 2005, following a guilty plea on September 16, 2004, to Possession with Intent to Distribute Cocaine. **Talley** was arrested on August 8, 2004, in the vicinity of Vermont and L Streets, N.W. (PSA 307).

**Pamela J. Ranson**, of no fixed address, was sentenced to 20 months confinement by Judge Harold L. Cushenberry on January 26, 2005, following a guilty plea on November 16, 2004, to Attempted Distribution of Cocaine. **Ranson** was arrested on August 26, 2004, in the 400 block of O Street, N.W. (PSA 308).

**Ricky McComb**, of the 6700 block of Piney Branch Road, N.W., was sentenced to three years probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on January 19, 2005, following a guilty plea on February 3, 2003, to Attempted Possession with Intent to



Distribute Cocaine. **McComb** was arrested on September 9, 2002, in the 800 block of T Street, N.W. (PSA 311).

**Jamar K. Canty**, of the 4900 block of Foote Street, N.E. , was sentenced to 24 months confinement (18 months suspended) and 18 months probation by Judge Lynn Leibovitz on January 27, 2005, following a guilty plea on December 7, 2004, to Possession with Intent to Distribute Cocaine. **Canty** was arrested on March 30, 2004, in the 800 block of Rhode Island Avenue, N.W. (PSA 312).

## **DISTRICT COURT CASES**

**Vincent T. Greenidge, 22, of Hyattsville, Maryland, a former clerk at the DMV's Georgetown Branch office, 3222 M Street, NW, Washington, D.C., pled guilty before United States Magistrate Judge Deborah A. Robinson to receipt of bribes by a public official. He faces up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in March, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines. (PSA 206)**

According to the government's evidence, the defendant was employed as a Clerk with the D.C. DMV at the Georgetown Branch. Among his official duties was that of processing applications from individuals seeking to obtain D.C. driver's licenses.

Lisa B. Johnson was employed with the Office of Finance and Treasury (hereinafter referred to as "OFT"), an office under the Office of the Chief Financial Officer for the District of Columbia. Since about April of 2002, she was assigned as a teller at the DMV Georgetown Branch Office. Similar to those of Greenidge, Johnson's official duties at the DMV included processing applications from individuals seeking to obtain D.C. driver's licenses.

Beginning sometime in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. He did so in return for \$300 from the respective applicant. He often did this on behalf of individuals who had initially come to see Johnson to get a fraudulent driver's license. Johnson also had a male associate who would bring individuals into the DMV Georgetown Branch Office seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. When Johnson was too busy with other individuals, Greenidge would also knowingly process these fraudulent applications. This would occur usually in the morning hours. For each fraudulent driver's license he issued, Greenidge received \$300 from Johnson, which money had come from the applicant, but was passed through the male associate to Johnson. Greenidge received this money from Johnson about three times per week.

In addition, Greenidge processed driver's licenses in fraudulent names on a number of occasions for individuals who came directly to him, not through Johnson. In those instances, Greenidge would receive the \$300 directly from the individual applicant who was seeking the fraudulent driver's license.

Whenever Greenidge processed a fraudulent license, he would do the initial work on the processing of the application and then send the individual to Johnson or the other cashier to pay the standard required fee for a license – the legitimate fee for a license, which was in addition to the \$300 that the applicant provided to Johnson or Greenidge. Because Greenidge knew the names on the licenses were not those of the respective applicant, he would not verify the applicants's name and residency in the District of Columbia, and would not obtain compliance from the applicants of other requirements for obtaining a District of Columbia driver's license, including not requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when Johnson and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Johnson and the two others have pled guilty and are awaiting sentencing.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the involved FBI agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

**Clyde L. Rattler, 48, formerly of the 2200 block of 15<sup>th</sup> Street, NE, Washington, D.C., was convicted today by a federal jury of three separate bank robberies and one attempted bank robbery committed in the downtown Northwest business district between June 4 and June 21, 2002. The conviction followed a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia. Rattler was caught at the scene of the last robbery right after he exited the bank, on June 21, 2002, at the then-First Union Bank at 1310 G Street, NW, after the Federal Bureau of Investigation and officers of the Metropolitan Police Department had responded to a 911 call from the victim teller.**

Testimony at trial revealed that at the time of his arrest, Rattler was in possession of "bait money" from the First Union Bank. He had been captured by security cameras at two other banks that he had robbed in the weeks before, on June 4 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. That attempt was foiled when the victim teller reacted to his signature demand of "Give me all

your large bills or I'll blow up the bank!" with a startled protective request for him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted today are: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17<sup>th</sup> and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13<sup>th</sup> and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to "Give me all your large bills or I'll blow up the bank!" He took the money and left the bank.

At sentencing, Rattler faces a maximum prison term of twenty (20) years for each of the robberies and the attempted robbery, as well as a fine of up to \$250,000 on each count. Sentencing is scheduled for June 6, 2005.

In announcing the verdict, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Alexander Horan, Richard Mains, James Manzi, Fred Schmied, and Paul Timko, of the Washington Field Office, and MPD Robbery Branch Detectives Anthony Johnson, J.D. Wright and Richard Hamilton, and also commended Paralegal Specialist Amber Wetzell of the U.S. Attorney's Office Transnational Major Crimes Section. Lastly, Mr. Wainstein praised Assistant U.S. Attorney Jeanne M. Hauch, who prosecuted the case.

**Kenneth Wilson, 40, of the 220 block of 16<sup>th</sup> Street, NE, Washington D.C., was sentenced January 11, 2005, in United States District Court by the Honorable Reggie B. Walton to 13 months in prison and five years of supervised release in connection with Wilson's guilty plea in a bank fraud and theft case. Wilson pled guilty in October 2004, to one count of bank fraud and one count of theft based on his engagement in two fraudulent schemes over the course of three years.**

According to the government's evidence, beginning in June 2000, Wilson began depositing into his personal bank account social security checks that did not belong to him. Wilson had obtained the checks from a friend, knowing that the checks had been issued to a woman who had recently died. Wilson deposited a total of \$12,708 as part of this scheme.

In 2003, Wilson began working as an office services clerk at a downtown law firm, where he had access to the firm's mailroom. Wilson stole a number of checks from the mailroom and deposited them into his personal bank account. In total, Wilson took more than \$30,000 in checks and successfully withdrew \$20,000 of the money before his scheme was discovered.

In announcing the sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Special Agent Lynn R. Williams of the Federal Bureau of Investigation and Special Agent Sean Stephenson of the Office of the Inspector General of the

Social Security Administration. Mr. Wainstein also commended the work of legal assistant Teesha Tobias and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

**Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, entered a plea of guilty on January 13, 2005, in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Callahan will receive between 12 and 18 months of incarceration when he is sentenced before the Honorable Royce C. Lamberth on May 18, 2005.**

According to the statement of the offense agreed to by Callahan and the government, Callahan was a dentist licensed to practice in the state of Michigan from 1986 until 1996. Callahan's license to practice dentistry in the District of Columbia was granted on January 1, 1986 and expired on January 1, 1988. It was not renewed. As a result, he has not been licensed to practice dentistry in the District of Columbia since 1988 or in any jurisdiction since 1996.

Beginning in about March 2003, Keith Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14<sup>th</sup> Street, NW, Washington, D.C. While working at Centro Dental, Keith Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003, Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18<sup>th</sup> Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, whom he knew was not a licensed dentist.

Callahan agrees that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, District of Columbia Attorney General Robert J. Spagnoletti, Metropolitan Police Department Chief Charles H. Ramsey and Assistant Director in Charge of the FBI's Washington Field Office Michael A. Mason praised the joint investigative efforts of Investigators Greg Scurlock and Mark Donatelli of the District of Columbia Department of Health; Detective Glenn Kline of the Metropolitan Police Department; Special Agent Sherri Queener of the Federal Bureau of Investigation - D.C. Healthcare Fraud Squad, and Maureen Zaniel, Senior Assistant Attorney General, of the Civil Enforcement Section of the Office of the Attorney General for the District of Columbia. They also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

**On January 14, 2005, three individuals were arrested in connection with an ongoing investigation of massive labor certification/immigration fraud and money laundering, arising from the investigation of the law practice of a former Washington, D.C.-based immigration attorney, Mohamed Alamgir. Alamgir, 47, previously pled guilty to a 164-count Information which charged him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. He awaits sentencing.**

As a result of the ongoing investigation of this matter, Tariqul Islam Khan, 34, a project manager for the World Bank, stationed here in Washington, D.C., was arrested and arraigned today in the United States District Court for the District of Columbia on a 23-count indictment, charging him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. In addition to Khan's involvement in the preparation of fraudulent labor certification applications submitted to regulatory agencies in the District of Columbia, the Commonwealth of Virginia, and the State of Maryland, Khan allegedly laundered over one million dollars of illicit proceeds of the scheme through his personal bank accounts at the federal credit union of the World Bank.

Golam Razaul Karim, 39, and Naureen Moin, 28, who are married, were arrested and arraigned yesterday on a separate, seven-count indictment, charging them with conspiracy and substantive counts of labor certification/immigration fraud. Karim was also charged with one count of money laundering. Karim and Moin are the owners and operators of businesses involved in the scheme. Karim and Moin allegedly provided fake business records, including payroll checks, to support fraudulent applications that were filed with the Department of Labor on behalf of aliens who were attempting to obtain lawful permanent residence status and to pay tens of thousands of dollars to participate in the scheme.

All three defendants are citizens and nationals of Bangladesh and face deportation upon conviction. The defendants face a maximum term of imprisonment of five years on the conspiracy charges, a maximum term of imprisonment of ten years on the labor certification/immigration fraud charges, and a maximum term of imprisonment of twenty years on the money laundering charges.

To date, this investigation has resulted in the convictions of over ten participants in this scheme and the forfeiture of over \$2 million.

United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, the Honorable Gordon S. Heddell, Inspector General, U.S. Department of Labor, and Special Agent in Charge Charles R. Pine of the Internal Revenue Service, Criminal Investigation commend all those for working on the cases. The cases will be prosecuted by Assistant United States Attorney Jonathan Malis.

**Former MedImmune executive Eric Tsao, 44, of Gaithersburg, Maryland, was sentenced January 14, 2005, in the United States District Court for the District of Columbia by United States District Judge Henry H. Kennedy, Jr. to fifteen months in prison to be followed by two years of supervised release for his three year \$164,132 insider trading scheme and his perjury in an United States Securities and Exchange Commission ("SEC") investigation. Tsao was also ordered to pay restitution in the amount of \$164,132 to the SEC and a \$5,000 criminal fine.**

On September 17, 2004, Tsao pled guilty to one count of securities fraud and a related perjury charge in connection with an insider-trading scheme. Tsao was the Vice-President of Process and Manufacturing Sciences at MedImmune, a publicly-traded biotechnology company located in Gaithersburg, Maryland. MedImmune is in the business of developing, manufacturing and selling biologics and pharmaceuticals, including the flu mist vaccine.

According to charging documents filed separately in Maryland and Washington, D.C., in December 1998, Tsao opened a Schwab investment account in the name of his father, using shares of MedImmune stock that Tsao had obtained through his employment with MedImmune.

In September 1999, Tsao learned through his employment at MedImmune of merger negotiations between MedImmune and U.S. Bioscience, Inc., another biotech company. Shortly afterwards, Tsao purchased approximately 6,000 shares of U.S. Bioscience common stock at \$11.50 per share. On or about September 22, 1999, MedImmune publicly announced that it had agreed to acquire U.S. Bioscience, Inc. in a stock deal that valued U.S. Bioscience, Inc. at \$16.50 per share. Tsao then sold the 6000 shares on September 30 for a gain of about \$18,000.

On or about November 22, 2000, Tsao learned through his employment at MedImmune of confidential negotiations between MedImmune and Imclone concerning their pursuit of a joint manufacturing and marketing agreement for Imclone's then leading cancer drug in development. On November 29, 2000, within days of learning about MedImmune's confidential discussions with Imclone and the progress of those discussions, Tsao utilized the Schwab Account to place an order for the purchase of 2,000 shares of Imclone at \$40-1/4 per share. The order was filled by Schwab on December 14, 2000, at a time when the MedImmune-Imclone negotiations remained non-public. Ultimately, the contemplated business arrangement between MedImmune and Imclone fell through, and was never publicized. As a result, there were no illicit profits with respect to the 2,000 shares of Imclone purchased by Tsao.

In late 2001, Tsao learned non-public information that MedImmune was in confidential negotiations concerning a possible acquisition of Aviron. Tsao learned this information as a result of things he observed and heard through his employment at MedImmune, where he worked in close proximity to the MedImmune executives who were involved in the acquisition negotiations.

On or about November 23, 2001, Tsao purchased 10,000 shares of Aviron: 5000 shares at \$35.98 per share and 5000 shares at \$35.88 per share. The total price paid for the purchased Aviron stock was \$358,000.

On Monday, December 3, 2001, MedImmune publicly announced that it had agreed to acquire Aviron. In heavy trading, Aviron's share price rose 11% on the day of the announcement to close at \$41.42 per share, and continued to rise over the next two days, closing at \$45.15 and \$48.76 per share, respectively.

On December 26, 2001, Tsao sold his Aviron shares at prices ranging from \$50.21 to \$50.63, resulting in illicit profits of \$146,132. Tsao applied these proceeds to his personal benefit as he did with the U.S. Bioscience profits. In total, the defendant's actual gain to himself was \$164,132 as a result of his securities fraud-insider trading.

Although the Account was opened in the name of Tsao's father, Tsao's father did not contribute any funds or assets to the Account. Tsao made the trading decisions and executed all of the trades in the Schwab Account during the period 1998 through February 2002. During this period, Tsao used more than \$435,000 from the Account to pay various household and medical expenses for him and his wife.

In October 2002, the United States Securities and Exchange Commission ("SEC") was investigating, among other things, whether Tsao had violated the law in connection with the purchase and sale of the common stock of U.S. Bioscience in or about September and October 1999, and in connection with the purchase and sale of the common stock of Aviron in or about November and December 2001. On October 15, 2002, Tsao appeared at the offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings, took an oath to testify truthfully, and, contrary to that oath, falsely testified that his wife, not he, placed the orders to purchase and sell U.S. Bioscience and Aviron securities that were the focus of the SEC's insider trading investigation. With respect to the December 26, 2001 sale of Aviron securities, Tsao falsely testified that his wife came to his office, sat at his desk, and placed the trade from his office computer.

As part of his plea deal, Tsao was permitted to plead guilty to both insider trading and perjury in the District of Columbia.

United States Attorney Kenneth L. Wainstein, Allen F. Loucks, United States Attorney for the District of Maryland, and Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office commended former Special Agent Marcie DiFede, Special Agent John Cotter, Forensic Computer Examiner Wesley Yoo, and Financial Analyst Lee Lowder of the

Washington Field Office of the Federal Bureau of Investigation, and Marisa Perez and James Mollica, Special Agents from the Baltimore Field Office of the Federal Bureau of Investigation, whose tireless investigative efforts were critical to this successful prosecution. They also praised legal Assistant April Peeler of the District of Columbia's United States Attorney's Office for her support to the prosecution team. Lastly, they commended the efforts of Assistant U.S. Attorneys Jonathan R. Barr and John D. Griffith of the United States Attorney's Office in the District of Columbia and Assistant U.S. Attorney David I. Salem of the United States Attorney's Office in Greenbelt, MD.

**Wilbert Brodie, 49, of Mount Rainier, Maryland, was convicted January 18, 2005, by a federal jury on charges of conspiracy and wire fraud. The defendant faces a statutory maximum prison sentence of up to twenty years, a fine of up to \$1,000,000 and a restitution order. Under the federal sentencing guidelines, he faces a likely prison term of between 21 and 27 months. The defendant will be sentenced before the Honorable Ellen S. Huvelle, United States District Judge on April 14, 2005.**

The evidence at trial demonstrated that from December 1995 to July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, the defendant then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property's true market value. As a result, the defendant received and spent over \$850,000 in loans. The defendant later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

In announcing the verdict, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Inspector in Charge of the United States Postal Inspection Service's Washington Division commended Christine A. Taylor and Linna Marie Mohler, Special Agents with the Federal Bureau of Investigation, David Forde and Yvette Flowers, Postal Inspectors with the United States Postal Inspection Service, who investigated and assisted in bringing the case to trial. The United States Attorney also commended Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano and Auditor Sandra Henderson, who assisted in the investigation and trial of the case, and Assistant United States Attorneys Katherine Worthington, J. Patrick Rowan, Edward Burley, Thomas Zeno and Jonathan Rosen, who indicted and tried the case.

**Robert L. Hall, Jr., 31, of the 200 block of Parker Street, NE, Washington, D.C., was indicted today by a federal grand jury for wire fraud, mail fraud, securities fraud, and first-degree fraud in connection with his alleged operation of a Ponzi scheme, which defrauded dozens of innocent investors of over \$700,000 over the course of several years. Hall, who served as the Ward 6C chairman of the Advisory Neighborhood Commission until September 2004, is scheduled to be arraigned on January 25, 2005. The case has been assigned to the Honorable Henry Kennedy, Jr. Hall faces up to 50 years in prison and a \$500,000 fine under the statute and a likely term of incarceration of between 97 and 121 months if convicted of the charges.**



According to the grand jury indictment, Hall owned and operated a company known as First United Financial Group (FUGF). FUGF's offices were located at 240 Parker Street, NE, in the District of Columbia. FUGF's stated business objective was to solicit money from individuals in order to invest that money in certain District of Columbia real estate ventures and promise these individuals a specific rate of monetary return. Hall's title was the Chief Executive Officer (CEO) and Managing Member of FUGF. As such, Hall had absolute authority over all FUGF bank accounts and business transactions.

As part of his job activities, Hall would directly solicit investors and make representations concerning guaranteed return of investor principal and promised rate of return. In his capacity as CEO and owner of FUGF, Hall had access to and signatory authority over all FUGF bank accounts and would make withdrawals and transfers on behalf of FUGF. Hall also delegated these activities to subordinates at FUGF.

The indictment alleges that the scheme operated as follows: FUGF would promote its investment offerings using a website, mailings, seminars, "cold calls," newspaper advertisements, and commissioned sales agents. Hall and others at FUGF would contact potential investors in person, by telephone, by facsimile, or by United States mail sent from FUGF's office in the District of Columbia. Hall purposely misled FUGF investors by telling them that their funds would be used to invest in a real estate venture called "The Trinidad Project," which Hall promoted as an authentic urban redevelopment project in the Trinidad area of Northeast Washington, D.C. In truth and in fact, FUGF never invested in the Trinidad Project or in any other real estate venture.

Hall recruited investors by telling them falsely that their investments would receive above-market rates of return. Hall told investors that the promised rates of return would be derived from profits on investments that FUGF made from real estate investments. In truth and in fact, FUGF had never been profitable and had no investments from which to generate returns of any kind. Hall guaranteed investors that their principal investment was safe and that it would be returned on or before a specified time, when in truth and in fact, Hall knew that these representations were false. Hall and each investor would enter into a signed investment agreement known as an "Asset Placement Agreement," or a "Capital Placement Agreement" which memorialized the amount invested, the investment term, and promised rate of return. Relying on the false representations made by Hall, FUGF clients would enter into these agreements with FUGF and would provide thousands of dollars to FUGF under the belief that it would be invested in real estate or other legitimate business ventures and that their principal was guaranteed.

Under Hall's direction and supervision, FUGF issued false and misleading account statements to FUGF investors that would falsely reflect gains and reinvestments that did not exist. Hall caused FUGF to make occasional payments to certain FUGF investors (those early investors at the top of the pyramid) in order to lull them into believing that their investments were safe and secure. In truth and in fact, the payments did not come from profits derived from any FUGF business transactions or investments. Rather, the payments came from other investor funds received by FUGF (generally, those individuals at the bottom of the pyramid).

As a result of Hall's false representations, FUGG clients suffered an actual loss of approximately \$747,169. In addition to the wire fraud, mail fraud, securities fraud, and fraud counts, the indictment also sets forth a forfeiture allegation in this amount.

In announcing the indictment, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

**Linda Watson, 41, a resident of Birmingham, Alabama, was sentenced today in United States District Court for the District of Columbia by United States District Judge Reggie B. Walton to five years probation with the special conditions that she serve six months of home detention, pay \$120,000 to the Securities and Exchange Commission ("SEC") as set forth in her offer of settlement to the SEC, and serve 200 hours of community service. On October 22, 2004, the defendant pled guilty to one count of perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations that she had engaged in insider trading.**

According to the government's evidence, on August 10, 2000, the defendant, Linda Watson, learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30-call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2001, the SEC was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2001, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to

testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

**Stephen Jarboe, 53, of Potomac, Maryland, pled guilty on January 24, 2005, to payment of gratuities to Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. Jarboe faces up to two years in prison and a fine of \$250,000 when he is sentenced by United States District Judge Henry H. Kennedy, Jr. in April of this year. Under the federal sentencing guidelines, Jarboe is facing a likely term of four to ten months of incarceration.**

According to the government's proffer of evidence, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the principal owner and President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid- to late-1990's, knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe, which would then forward them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of UPSP contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

Williams previously guilty plea before District Judge Kennedy to taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Williams is scheduled to be sentenced in February. Jarboe is the fifth printing company owner or employee to plead guilty to paying bribes or gratuities to Williams, and the sixth person to plead guilty in this investigation. The investigation of this matter is being handled jointly by the Office of the Inspector General for the United States Postal Service ("USPS-OIG") and the FBI.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, David C. Williams, Inspector General for the United States Postal Service, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended the diligent, persistent and hard work by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS-OIG, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the resulting cases.

**Gary J. Lewis, 34, a resident of Maryland who works for an air and water quality control company which operates in the District of Columbia and elsewhere, pled guilty in United States District Court to one count of interstate transportation of stolen property in connection with his \$114,000 scheme to defraud an individual who worked in the District of Columbia. Lewis is scheduled to be sentenced by Judge John Garrett Penn on April 19, 2005. At sentencing, Lewis faces a maximum term of imprisonment of 10 years, a fine of \$250,000, and an order of restitution in the amount of \$114,000.**

According to the government's evidence, in January 2003, Lewis devised and executed a scheme to defraud an individual who worked in the District of Columbia of \$114,000. In January 2003, while performing work for his employer, Lewis walked into the office of his victim "B.O." located in the District of Columbia, and unlawfully obtained bank account information for B.O. On the morning of January 27, 2003, Lewis walked into the First Union Bank on 19<sup>th</sup> and M Street, NW, and pretended to be B.O. Lewis presented a driver's license in the name of B.O. to a First Union Bank employee, and instructed the bank employee to wire transfer \$114,000 from B.O.'s account at First Union Bank to Lewis' own bank account at Citibank. That afternoon, Lewis walked into Citibank at 1775 Pennsylvania Ave., NW, and withdrew \$110,000 of the \$114,000 he had unlawfully and fraudulently wired from B.O.'s First Union account to his own account at Citibank. Lewis withdrew the funds by having Citibank give him \$10,000 in cash and two bank checks paid to the order of himself in the amount of \$50,000 each. The next day, Lewis transported the \$10,000 cash and the two \$50,000 checks

from the District of Columbia to Atlantic City, New Jersey, and cashed the checks at two casinos.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and James B. Burch, Special Agent in Charge of the United States Secret Service's Washington Field Office commended Secret Service Special Agents Marc Budke and Andrew Richter for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr and former Assistant United States Attorney Wan J. Kim, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

**Daniel J. Middleman, 38, of Dubuque, Iowa, pleaded guilty on January 26, 2005, before a U.S. District Judge in Iowa to the charge Threatening Interstate Communication for his role in sending a threatening electronic mail message from Iowa to the Washington, D.C. office of Dr. James J. Zogby, President of the Arab-American Institute. The incident occurred on May 9, 2003. Middleman faces up to five years in jail and a maximum fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.**

Middleman was indicted in October 2004, and charged with sending a threatening electronic mail message to Dr. Zogby that stated as follows: "Hey Zogby, you and all your worthless terrorist f\*\*\*\*\* going to die. Get it bud? You're all going to get bullets in your f\*\*\*\*\* heads. Keep supporting Hamas and Hezbollah and you'll get what you f\*\*\*\*\* deserve."

The allegations were investigated by agents from the Federal Bureau of Investigation's Washington and Cedar Rapids offices, in conjunction with the Civil Rights Division's Criminal Section and the U.S. Attorney's Office for the District of Columbia.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the work of Assistant United States Attorney Marian L. Borum and Trial Attorney Christopher Santoro of the Department of Justice's Criminal Section of the Civil Rights Division as well as Federal Bureau of Investigation Agent Martin Harris.

**Joseph B. Queen, 45, of the 2400 block of 14<sup>th</sup> Street, NW, Washington, D.C., pleaded guilty on January 6, 2005, before the Honorable Colleen Kollar-Kotelly, United States District Judge, to one count of Conspiracy to Defraud the Government with Respect to Claims, in violation of Title 18 U.S.C. § 286 and to one count of First Degree Theft, in violation of 22 D.C. Code § 3211, in connection with his role in a massive tax fraud conspiracy. Queen faces a statutory penalty of up to 10 years of imprisonment per count, a \$250,000.00 fine, an order of restitution, and 3 years of supervised release. Pursuant to the U.S. Sentencing Guidelines, Queen faces a likely period of incarceration of 12 to 18 months of incarceration. Sentencing is scheduled for April 12, 2005. Queen is the fourth defendant in this case to enter into a plea agreement with the government. The investigation is on-going.**

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Queen and other individuals engaged in a conspiracy to file fraudulent federal, D.C., and Maryland income tax returns generating fraudulent refunds, which were split among the participants. The fraudulent income tax returns contained false Forms W-2, Wage and Tax Statements, which either reflected employers for whom the listed taxpayer had never worked or falsely overstated wages earned and taxes supposedly withheld by a true employer. A motive for the crimes was to obtain money to purchase heroin.

Queen, acting in concert with another individual and others, filed false income tax returns in his own name and also allowed the second individual to use his home address to have fraudulent refund checks in the names of other individuals mailed. Queen admitted that he conspired to defraud the IRS of \$24,376.23, and to defraud the District of Columbia OTR of \$26,808.11.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Rick A. Raven, Special Agent in Charge, Internal Revenue Service (IRS), Criminal Investigation, Baltimore Field Office, and Dan Black, Deputy Chief Financial Officer, District of Columbia, Office of Tax and Revenue (OTR), commended the work of IRS Special Agent Charles Jones, OTR Special Agent Joseph Sadler, and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who is prosecuting the cases.

**Washington, D.C. based Riggs Bank pleaded guilty on January 27, 2005, to a federal criminal violation of the Bank Secrecy Act ("BSA"). The guilty plea is in connection with Riggs' repeated and systemic failure accurately to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. When sentenced by United States District Judge Ricardo M. Urbina later this Spring, Riggs will be fined \$16 million and placed on a five-year period of corporate probation. The \$16 million fine is the largest criminal penalty ever imposed on a bank of Riggs' size.**

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report ("SAR") with the Department of Treasury's Financial Crimes Enforcement Network ("FinCEN") whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers — accounts of what are known as "Politically Exposed Persons" that Riggs knew posed a high risk of money laundering. It allowed those accounts — belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea — to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

### Accounts associated with Augusto Pinochet of Chile

Augusto Pinochet was the de facto leader or president of Chile from 1973 to 1990, the Commander-in-Chief of its armed forces from 1990 to 1998, and a Chilean Senator from 1998 to 2002. Numerous countries, including Spain, Switzerland, Belgium and France, issued warrants against Pinochet for human rights crimes. Additionally, in 1998, a Spanish Magistrate issued an attachment Order purporting to freeze all Pinochet assets worldwide.

Between 1994 and 2002, Pinochet and his wife, Lucia Hiriart Rodriguez, maintained multiple bank accounts, investments, and certificates of deposits at Riggs (the “Pinochet Accounts”). The Pinochet Accounts were located at Riggs in the United States and at its London branch. During this time period, Pinochet deposited more than \$10 million into the Pinochet Accounts. However, Riggs failed to conduct sufficient due diligence regarding the source of the funds being deposited into the Pinochet Accounts and failed to report transactions it knew or had reason to know were suspicious. Additionally, Riggs personnel transferred monies in a manner to avoid scrutiny.

For example, in March of 1999, notwithstanding the outstanding attachment order that purported to freeze all of Pinochet’s assets, Pinochet prematurely terminated a certificate of deposit held in a London account at Riggs and transferred the funds, approximately \$1.6 million, to a Certificate of Deposit at Riggs in the United States. Between August 2000 and January 2003, in five separate episodes, Riggs also converted \$1.9 million from the Pinochet Accounts by breaking them into smaller \$50,000 cashiers checks and delivering them to Pinochet in Chile.

Riggs knew or had reason to know that these transactions were suspicious, but failed to file any SARs until bank regulators, a subcommittee of the United States Senate, or law enforcement discovered the transactions.

In addition to the Pinochet accounts, the investigation revealed significant mishandling of accounts held by the Government of Equatorial Guinea.

### Accounts associated with Equatorial Guinea

Equatorial Guinea (“EG”) has billions of dollars of oil reserves within its territorial waters, resulting in a significant influx of capital from businesses in the United States and elsewhere. Between 1996 and 2004, Riggs maintained numerous accounts for EG. Over the course of this period, Riggs opened over 30 accounts for the EG government, numerous EG senior government officials, and their family members. Riggs also opened multiple personal accounts for the EG president and his relatives and assisted in establishing offshore shell corporations for the EG president and his sons (collectively, the “EG Accounts”). By 2003, the EG accounts had become Riggs’ largest single relationship with balances and outstanding loans that totaled nearly \$700 million.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being

deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otang accounts in six different transactions over a two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank's attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high risk account, and failed to report the transactions as called for by law.

In entering the plea, Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Assistant Attorney General Christopher A. Wray, Criminal Division, Department of Justice, Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office, James B. Burch, Special Agent in Charge of the United States Secret Service's Washington Field Office, and Special Agent in Charge Charles Pine, Internal Revenue Service, Criminal Investigation, Alexandria Field Office commended the work of the FBI, the United States Secret Service, the Internal Revenue Service, the Department of the Treasury Office of Inspector General, and the banking regulators at the Federal Reserve, the Office of the Comptroller of the Currency, and the Financial Crimes Enforcement Network, otherwise known as FinCEN. In addition, they commended the work of Paralegal Specialists Jeanie Latimore-Brown and Thomasenia Manson and Auditor Nichols Novak of the U.S. Attorney's Office. Lastly, they commended the efforts of Assistant United States Attorneys Robert R. Chapman, Judith Kidwell, Gerald Balacek and Steven J. Durham, and Senior Trial Attorney Cynthia Stone of the U.S. Department of Justice Asset Forfeiture and Money Laundering Section.



### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
301	01/08/2005 22:40	05003648	UCSA POSS MARIJUANA	NELSON, REGINALD	M0067205	SC, MISDEMEANOR SECTION 1123 15TH STREET NW
301	01/10/2005 06:30	05164174	ADW GUN RICHARD S. BASILE	SAMERON-PORTILLO, MELVIN N	F0024005	GRAND JURY SECTION 1364 SHEPERD ST NW
301	01/11/2005 15:55	05004801	BAIL ACT VIOLATION ROBERT J. REED	LEWIS, ROBERT M	F0027005	SC, FELONY SECTION 500 INDIANA AVE NW
301	01/14/2005 18:40	05006442	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ANGELA D. HART-	FISHER, ANDRE V	F0032905	SC, FELONY SECTION 1300 COLUMBIA RD NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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	01/14/2005 18:40	05006442	EDWARDS			1300 COLUMBIA RD NW
301	01/15/2005 23:10	05007010	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN E. HAALAND	TAYLOR, DONNELL	F0035805	SC, FELONY SECTION 1700 BLK 7TH STREET NW
301	01/27/2005 14:00	05002093	SEXUAL SOLICITATION DARIA J. ZANE	YOUNG, MELVA J	M0081505	SC, MISDEMEANOR SECTION 1901 ANACOSTIA DRIVE SE
301	01/27/2005 21:45	05011375	SIMPLE ASSAULT MARISA J. DEMEO	DE-LEON, ANA	M0078305	SC, MISDEMEANOR SECTION 1660 LAMONT ST NW
301	01/29/2005 00:36	05012195	BAIL ACT VIOLATION DARIA J. ZANE	MCLELLEN, TAMETHA D	M0082505	SC, MISDEMEANOR SECTION 3400 BLK GEORGIA AVE NW
301	01/29/2005 00:36	05012195	SEXUAL SOLICITATION DARIA J. ZANE	MCLELLEN, TAMETHA D	M0081405	SC, MISDEMEANOR SECTION 3400 BLK GEORGIA AVE NW
301	01/29/2005 01:10	05012207	SEXUAL SOLICITATION DARIA J. ZANE	YOUNG, MELVA J	M0081505	SC, MISDEMEANOR SECTION 3400 BLK GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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301	01/29/2005 01:15	05012218	ESCAPE FROM INSTITUTION	EBB, DAVID J	F0056405	500 INDIANA AVE NW
301	01/29/2005 01:26	05012213	SEXUAL SOLICITATION	STAPLETON, ANGELA M	M0081205	SC, MISDEMEANOR SECTION 3600 BLK GEORGIA AVE NW
301	01/29/2005 12::0	05012235	SEXUAL SOLICITATION DARIA J. ZANE	COLEMAN, MARGIE	M0081305	SC, MISDEMEANOR SECTION 2900 SHERMAN AVE NW
301	01/29/2005 15::0	05012202	SEXUAL SOLICITATION DARIA J. ZANE	FRYE-GLOVER, ANGELA	M0081605	SC, MISDEMEANOR SECTION 3400 BLK GEORGIA AVE NW
301	01/29/2005 23:59	05012640	SEXUAL SOLICITATION	MUNSON, DIANE E	M0084405	SC, MISDEMEANOR SECTION 3200 GEORGIA AVE NW
301	01/30/2005 00:11	05012655	SEXUAL SOLICITATION	SULTRY, ROSA R	M0084305	SC, MISDEMEANOR SECTION 3700 GEORGIA AVE NW
302	01/01/2005 16:45	05000323	UCSA POSS COCAINE JARED E. DWYER	WIGGINS, MARY A	M0002505	SC, MISDEMEANOR SECTION 600 BLK IRVING STREET NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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302	01/01/2005 19:30	05000376	UCSA POSS MARIJUANA OPHER SHWEIKI	CUNNINGHAM, EMMITT L	M0029105	SC, MISDEMEANOR SECTION 3400 11TH STREET NW
302	01/02/2005 06:50	05000548	UCSA POSS DRUG PARA JOHN W. BORCHERT	WASHINGTON, DIEGO D	M0001805	SC, MISDEMEANOR SECTION 1624 VST NW
302	01/02/2005 07:58	05000553	SEXUAL SOLICITATION DARIA J. ZANE	PARTEE, YOLANDA J	M0001905	SC, MISDEMEANOR SECTION 1624 VST NW
302	01/02/2005 21:50	05000815	UNLAWFUL ENTRY OPHER SHWEIKI	WRIGHT, SHARON D	M0003805	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	01/04/2005 17:20	05001023	UCSA POSS MARIJUANA B. PATRICK COSTELLO	HARRIS, ERWIN L	M0008605	SC, MISDEMEANOR SECTION 1100 MONROE ST NW
302	01/05/2005 09:30	05159320	BURGLARY I DAVID P. SAYBOLT	EDWARDS, MARVIN L	F0012405	SC, MAJOR CRIMES 2140 L STREET NW
302	01/06/2005 16:05	05002637	ADW GEOFFREY A. BARROW	FLORES, LESTER	F0015605	SC, COMMUNITY PROSECUTION INTAKE 1419 COLUMBIA RD NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	01/06/2005 16:05	05002637	SIMPLE ASSAULT GEOFFREY A. BARROW	CRUTCHFIELD, STANLEY E	M0017105	SC, COMMUNITY PROSECUTION INTAKE 1419 COLUMBIA RD NW
302	01/06/2005 17:55	05002629	UCSA POSS COCAINE RYAN A. MORRISON	CRAIG, GEORGIA M	M0017005	SC, MISDEMEANOR SECTION 600 MORTON ST NW
302	01/07/2005 19:20	05003120	UCSA P W/I D COCAINE	DAWKINS, CHARLES J	F0018305	13TH & HARVARD ST NW
302	01/08/2005 23:56	05003793	CONTEMPT VASU B. MUTHYALA	ADAMS, ANTHONY	M0025305	SC, MISDEMEANOR SECTION 600 PARK RD NWW
302	01/09/2005 02:26	05003721	SEXUAL SOLICITATION	YOUNG, RANA	M0061905	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
302	01/09/2005 07:32	05003791	CONTEMPT MARGARET A. SEWELL	WILLIS, MITCHELL E	M0025405	SC, MISDEMEANOR SECTION 1624 VST NW
302	01/09/2005 08:09	05003800	UCSA POSS COCAINE	JOHN, IRVIN H	M0025105	SC, MISDEMEANOR SECTION 1624 VST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	01/11/2005 07:45	05004606	UCSA POSS MARIJUANA DARIA J. ZANE	GRAHAM, DERRICK L	M0029605	SC, MISDEMEANOR SECTION F/O 611 MORTON ST NW WAS
302	01/11/2005 07:46	05004605	UCSA P W/I D COCAINE ANGELA D. HART- EDWARDS	JONES, FRANCOIS M	F0024605	SC, FELONY SECTION 611 PARK RD NW
302	01/12/2005 15:54	05005315	UCSA POSS MARIJUANA	DOREUS, GAD	M0050805	SC, MISDEMEANOR SECTION 617 KEEFER PL NW
302	01/13/2005 18:00	05005927	SHOPLIFTING DAVID S. JOHNSON	JOHNSON, JAMES D	M0078405	SC, MISDEMEANOR SECTION 3504 GEORGIA AVE NW
302	01/13/2005 19:29	05006090	UCSA POSS COCAINE	QUARLES, GREGORY	M0042405	SC, MISDEMEANOR SECTION 700 BLK IRVING STREET NW
302	01/13/2005 20:04	05006052	VIOLATING DRUG FREE ZONE DARRYL BLANE BROOKS	MCDONALD, MAHKIEK	M0042605	SC, FELONY SECTION 700 BLK HOBART PL NW
302	01/13/2005 20:08	05006050	VIOLATING DRUG FREE ZONE (FEL)	ONUOHA, KENNEDY A	F0030805	757 IRVING STREET NW



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302	01/13/2005 20:10	05006052	VIOLATING DRUG FREE ZONE DARRYL BLANE BROOKS	GREEN, CLIFFORD A	M0042505	SC, FELONY SECTION 700 BLK IRVING STREET NW
302	01/13/2005 20:40	05006052	VIOLATING DRUG FREE ZONE DARRYL BLANE BROOKS	BROWN, JANICE D	M0042705	SC, FELONY SECTION 700 BLK IRVING STREET NW
302	01/13/2005 20:40	05006052	VIOLATING DRUG FREE ZONE (FEL) DARRYL BLANE BROOKS	HICKMAN, ERIC F	F0031105	SC, FELONY SECTION 700 BLK IRVING STREET NW
302	01/13/2005 20:40	05006052	VIOLATING DRUG FREE ZONE (FEL) SIU P. WONG	SIMONIS, MICHAEL	F0031205	SC, FELONY SECTION 700 BLK IRVING STREET NW
302	01/15/2005 19:25	05006930	UCSA P W/I D COCAINE GARY K. MILLIGAN	MOORE, REGINALD	F0035905	SC, FELONY SECTION 3400 14TH ST NW
302	01/16/2005 07:48	05007150	UCSA P W/I D COCAINE	JONES, FRANCOIS M	F0037205	GRAND JURY SECTION 1624 V ST NW
302	01/18/2005 19:23	05008060	UCSA POSS DRUG PARA VASU B. MUTHYALA	TOLSON, LACORA	M0054405	SC, MISDEMEANOR SECTION 611 MORTON ST NW

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302	01/21/2005 20:50	05009252	UCSA POSS COCAINE MARGARET A. SEWELL	JOHNSON, TERRELL G	M0061605	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	01/21/2005 21:00	05009272	AGGRAVATED ASSAULT JOHN P. PEARSON	ROMERO, PABLO	M0060605	SC, MISDEMEANOR SECTION 3200 PIUE STREET NW
302	01/21/2005 22:35	05009280	SEXUAL SOLICITATION ROCHELLE L. MILLS	GONZALEZ, CARMEN D	M0059205	SC, MISDEMEANOR SECTION 3460 14TH STREET NW
302	01/21/2005 23:30	05009293	SEXUAL SOLICITATION DARIA J. ZANE	GLOVER, TAKISHA R	M0058705	SC, MISDEMEANOR SECTION 3500 WARDER STREET NW
302	01/22/2005 12:30	05009472	UCSA POSS COCAINE CHARLES N. FLOYD	MCKESSON, LATRINIA T	M0064705	SC, MISDEMEANOR SECTION 631 LAMONT ST NW
302	01/25/2005 15:00	05010575	UCSA POSS MARIJUANA	CASTRO, JOSE E	M0069005	SC, MISDEMEANOR SECTION 2000 BLK 15TH ST NW
302	01/25/2005 15:05	05010575	UCSA POSS MARIJUANA	ZUNIGA, GERBIN	M0068905	SC, MISDEMEANOR SECTION 15TH AND IRVING ST NW

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302	01/26/2005 08:37	05010867	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	SMYRE, VERA L	M0073405	SC, MISDEMEANOR SECTION 1624 VST NW
302	01/26/2005 13:38	05010986	THREATS BODILY HARM LISA BASKERVILLE C. GREENE	JOHNSON, DAVINA	M0073305	SC, MISDEMEANOR SECTION 640 PARK RD NW
302	01/26/2005 17:45	05011085	UCSA P W/I D COCAINE	WEAVER, RONALD J	F0051905	GRAND JURY SECTION 611 MORTON ST NW, APT. 12
302	01/27/2005 19:13	05011621	UCSA POSS COCAINE	JENKINS, ANTHONY J	M0078505	SC, MISDEMEANOR SECTION 600 KEEFER PL NW
302	01/27/2005 22:20	05011686	BAIL REFORM ACT-FEL	ROBERSON, MARCELLA N	F0053605	GRAND JURY SECTION 630 PARK RD NW
302	01/27/2005 22:20	05011686	UUA	ROBERSON, MARCELLA N	F0053505	GRAND JURY SECTION 630 PARK RD NW
302	01/30/2005 10:35	05012783	SIMPLE ASSAULT DARIA J. ZANE	MORGAN, ZAID E	M0084705	SC, MISDEMEANOR SECTION 14TH & COLUMBIA RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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303	01/02/2005 00:10	05000459	UCSA POSS HEROIN CHARLES N. FLOYD	PROCTOR, JEFFERY N	M0003505	SC, MISDEMEANOR SECTION 2481 18TH STREET NW
303	01/02/2005 04:00	05000527	SIMPLE ASSAULT DENISE A. SIMMONDS	KINNARD, DARRYL N	M0002405	SC, MISDEMEANOR SECTION 2337 18TH STREET NW
303	01/02/2005 11:18	05000587	SIMPLE ASSAULT JARED E. DWYER	THOMPSON, TONYA C	M0001705	SC, MISDEMEANOR SECTION 1706 COL RD NW
303	01/03/2005 06:15	05000909	ADW RICHARD S. BASILE	WINDSOR, JOHN	F0007305	1624 VST NW
303	01/03/2005 13:29	05001064	VIOLATING DRUG FREE ZONE ALLISON HARNISCH LEOTTA	SWANGIN, HOWARD	F0007805	SC, FELONY SECTION 2500 17TH STREET NW
303	01/04/2005 21:55	05001758	UCSA POSS DRUG PARA OPHER SHWEIKI	ROBINSON, CHARLES	M0009405	SC, MISDEMEANOR SECTION 2300 BLK 18TH STREET NW
303	01/05/2005 11:25	05001978	UNLAWFUL ENTRY DARIA J. ZANE	FIELDS, ROBERT N	M0013405	SC, MISDEMEANOR SECTION 1624 V ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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303	01/06/2005 19:20	05002669	CONTEMPT RHONDA L. CAMPBELL	GLENN, CHARLES	M0017405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
303	01/09/2005 03:05	05003739	UCSA POSS MARIJUANA DENISE A. SIMMONDS	CROSS, KEVIN	M0051505	SC, MISDEMEANOR SECTION 1600 BLK EUCLID STREET N
303	01/09/2005 03:40	05003745	CONTEMPT OPHER SHWEIKI	ROBINSON, CHARLES	M0026005	SC, MISDEMEANOR SECTION 2333 18TH STREET NW
303	01/09/2005 03:40	05003755	SIMPLE ASSAULT OPHER SHWEIKI	CHERILUS, MAUREEN	M0023805	SC, MISDEMEANOR SECTION 2400 BLK 18TH STREET NW
303	01/11/2005 21:10	05004990	UNLAWFUL ENTRY DAVID S. JOHNSON	MOORE, DONNIE L	M0052905	SC, MISDEMEANOR SECTION 2551 17TH ST NW
303	01/12/2005 15:57	05005322	SIMPLE ASSAULT DARIA J. ZANE	WOMACK, GARY R	M0037405	SC, MISDEMEANOR SECTION ONTARIO AND COLUMBIA RD
303	01/16/2005 02:00	05007079	DEST OF PROPERTY	ULLOA, DANILO M	M0049405	SC, MISDEMEANOR SECTION 1812 VERNON STREET NW

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303	01/16/2005 19:10	05007347	SHOPLIFTING RYAN A. MORRISON	HERNANDEZ, ANDREA	M0048705	SC, MISDEMEANOR SECTION 1700 BLK COL RD NW
303	01/18/2005 20:40	05008080	UCSA POSS DRUG PARA CHARLES N. FLOYD	GILLIAM, RONZO R	M0054705	SC, MISDEMEANOR SECTION 2525 ONTARIO RD NW
303	01/19/2005 12:30	05008329	CONTEMPT FERNANDO CAMPOAMOR- SANCHEZ	HILL, EVERETT K	M0055505	SC, MISDEMEANOR SECTION 2473 18TH ST NW
303	01/23/2005 17:53	05009825	UCSA POSS MARIJUANA JOHN W. BORCHERT	BENNETT, DWIGHT A	M0063605	SC, MISDEMEANOR SECTION 1700 EUCLID ST NW
303	01/23/2005 22:10	05009896	SIMPLE ASSAULT DENISE A. SIMMONDS	RIVERA, JUAN C	M0065505	SC, MISDEMEANOR SECTION 1800 SUMMIT PL NW
303	01/25/2005 17:47	05010658	SIMPLE ASSAULT YOU J. LEE	NDUKME, AUGUSTINE C	M0069305	SC, MISDEMEANOR SECTION 2100 BLK 18TH ST NW
303	01/25/2005 19:10	05010716	UCSA POSS MARIJUANA JARED E. DWYER	BARRERA, ALEXANDER N	M0070905	SC, MISDEMEANOR SECTION 2500 ONTARIO RD NW

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303	01/25/2005 22:35	05010785	CONTEMPT B. PATRICK COSTELLO	WILLIAMS, ALICE M	M0071005	SC, MISDEMEANOR SECTION 1700 BLK EUCLID STREET N
303	01/30/2005 04:03	05012723	DEST OF PROPERTY JOHN P. PEARSON	HARLEY, JOSEPH R	M0083805	SC, MISDEMEANOR SECTION 1788 LANIER PLACE NW
303	01/30/2005 16:45	05012897	ROBBERY GEOFFREY A. BARROW	MAYHEW, MARK N	F0057005	GRAND JURY SECTION 1827 ADAMS MILL RD NW
304	01/03/2005 18:27	05001252	UCSA PWID MARIJ (FEL) MICHAEL T. TRUSCOTT	MOREHEAD, MATTHEW S	F0007405	GRAND JURY SECTION 1368 EUCLID ST NW, APT. 508
304	01/03/2005 18:27	05001252	UCSA PWID MARIJ (FEL) MICHAEL T. TRUSCOTT	KAFSHI, ALI A	F0007505	GRAND JURY SECTION 1368 EUCLID ST NW, APT. 508
304	01/07/2005 19:30	05003181	UCSA POSS COCAINE DANIEL A. PETALAS	RUFFIN, LINWOOD N	M0054805	SC, MISDEMEANOR SECTION 2722 GA AVE NW
304	01/09/2005 08:09	05003800	BAIL ACT VIOLATION	JOHN, IRVIN H	M0027405	SC, MISDEMEANOR SECTION 1624 VST NW

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304	01/17/2005 21:30		UCSA POSS MARIJUANA	POSEY, DREW P	M0052505	SC, MISDEMEANOR SECTION EUCLID STREET @ 16TH STR
304	01/21/2005 23:08	05009287	SEXUAL SOLICITATION DARIA J. ZANE	STAPLETON, ANGELA M	M0059505	SC, MISDEMEANOR SECTION 1017 KENYON STREET NW
304	01/22/2005 20:50	05009621	UCSA P W/I D MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	WARD, DEMETRIUS N	M0063205	SC, MISDEMEANOR SECTION 700 GRESHAM PLACE NW
304	01/26/2005 14:30	05001443	UCSA POSS MARIJUANA	POSEY, DREW P	M0052505	SC, MISDEMEANOR SECTION BATTERY KIMBLE PARKNW
304	01/28/2005 19:55	05012131	UCSA POSS COCAINE	RENWICK, CORA A	M0081005	GRAND JURY SECTION 1300 BLK GIRARD ST NW
304	01/28/2005 20:07	05012131	UCSA POSS COCAINE	ABRAMS, JULIE	M0080905	GRAND JURY SECTION 1400 BLK GIRARD ST NW
304	01/28/2005 20:50	05012131	UCSA DIST. COCAINE	RUFFIN, LEVI M	F0055205	GRAND JURY SECTION 1400 BLOCK FAIRMONT ST N



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305	01/01/2005 00:50	05000042	ADW NICOLE V. LEHTMAN	MCGONNIGAL, PAUL	F0002205	GRAND JURY SECTION 1347 V STREET NW
305	01/01/2005 20:05	05000388	SIMPLE ASSAULT GEOFFREY CARTER	WILLIAMS, BRUCE W	M0003905	SC, MISDEMEANOR SECTION 14TH AND W STREET NW
305	01/02/2005 20:40	05000802	UCSA POSS MARIJUANA DARIA J. ZANE	HAYWORTH, LEONARD	M0003005	SC, MISDEMEANOR SECTION 1440 V ST NW
305	01/02/2005 20:40	05000802	UCSA POSS MARIJUANA DARIA J. ZANE	HAWKINS, WILLIAM J	M0017905	SC, MISDEMEANOR SECTION 1440 V ST NW
305	01/04/2005 16:15	05001590	UCSA POSS MARIJUANA RYAN A. MORRISON	SOLOMON, MIKIYAS	M0009305	SC, MISDEMEANOR SECTION 1900 12TH ST NW
305	01/04/2005 17:20	05001620	UCSA POSS HEROIN DARIA J. ZANE	RICHARDS, UAMARR H	M0018105	SC, MISDEMEANOR SECTION 600 T ST NW
305	01/04/2005 19:10	05001683	UCSA POSS COCAINE YOU J. LEE	WOODEN, VERNELL	M0009905	SC, MISDEMEANOR SECTION 900 V ST NW

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305	01/04/2005 19:11	05001683	UCSA POSS HEROIN YOU J. LEE	CARTWRIGHT, DAVID L	M0009805	SC, MISDEMEANOR SECTION 900 V ST NW
305	01/04/2005 22:20	05001773	CONTEMPT (FELONY)	MAYO, CORTEZ R	F0011205	GRAND JURY SECTION 1800 BLK 19TH STREET NW
305	01/06/2005 15:20	05002536	UCSA POSS HEROIN DARIA J. ZANE	JOHNSON, MARCUS R	M0018005	SC, MISDEMEANOR SECTION 6TH AND FLORIDA AVE NW
305	01/07/2005 17:44	05003066	UCSA POSS MARIJUANA JARED E. DWYER	DAUGHTRY, ROBERT D	M0050705	SC, MISDEMEANOR SECTION 2200 BLK GA AVE NW
305	01/08/2005 03:30	05003307	SIMPLE ASSAULT JARED E. DWYER	JENKINS, SANQUETTA	M0058405	SC, MISDEMEANOR SECTION 2009 8TH STREET NW
305	01/08/2005 15:30	05003498	SIMPLE ASSAULT JOHN W. BORCHERT	HILTON, FREDDIE E	M0026205	SC, MISDEMEANOR SECTION 13TH AND U ST NW
305	01/09/2005 02:00	05003713	SIMPLE ASSAULT	WALDRON, ERIC L	M0066705	SC, MISDEMEANOR SECTION 14TH & U STREET NW

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305	01/09/2005 05:10	05003780	UCSA POSS MARIJUANA	BRYANT, STALIN S	M0070405	SC, MISDEMEANOR SECTION 3005 GEORGIA AVE NW
305	01/09/2005 22:40	05004035	PPW OTHERS	HICKS, JAY	M0070205	SC, MISDEMEANOR SECTION 1639 MERIDIAN ROAD NW
305	01/10/2005 16:40	05004330	SIMPLE ASSAULT DENISE A. SIMMONDS	WILLIAMS, ROBERT L	M0027205	SC, MISDEMEANOR SECTION 2100 BLK 14TH STREET NW
305	01/11/2005 02:10	05004564	RECEIVE STOLEN GOODS YOU J. LEE	DAVIS, ANTOINE E	M0067005	SC, MISDEMEANOR SECTION 1900 BLK 8TH STREET NW
305	01/11/2005 16:50	05004873	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	DAVIS, ROBERT C	M0033705	SC, MISDEMEANOR SECTION 700 T ST N W
305	01/11/2005 19:00	05004928	UCSA POSS MARIJUANA	EVANS, MALCOM	M0068205	SC, MISDEMEANOR SECTION 1430 CLIFTON ST NW
305	01/12/2005 17:00	05005369	UCSA POSS COCAINE JOHN W. BORCHERT	PRIDGEN, MICHELLE	M0037305	SC, MISDEMEANOR SECTION 400 W ST NW

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305	01/12/2005 20:55	05005489	UCSA POSS DRUG PARA CHARLES N. FLOYD	JONES, JESSIE R	M0035005	SC, MISDEMEANOR SECTION 2400 GEORGIA AVE NW
305	01/14/2005 19:55	05006481	SIMPLE ASSAULT DARIA J. ZANE	PITT, JOHN W	M0046405	SC, MISDEMEANOR SECTION GEORGIA AVE AND BARRY PL
305	01/15/2005 18:45	05006904	UCSA POSS MARIJUANA GEOFFREY CARTER	ROSENBORO, MIKEL G	M0056505	SC, MISDEMEANOR SECTION 1440 V ST NW
305	01/15/2005 21:50	05006984	THREATEN INJURE A PERSON NICOLE V. LEHTMAN	JACKSON, MARK J	F0033305	GRAND JURY SECTION 14TH AND I STREET NW
305	01/16/2005 01:10	05007052	UCSA POSS COCAINE OPHER SHWEIKI	GABRIEL, MICHELLE A	M0048805	SC, MISDEMEANOR SECTION 336 V STREET NW
305	01/21/2005 22:50	05009284	UCSA POSS MARIJUANA	AMIN, TARIQ	M0079705	SC, MISDEMEANOR SECTION 1200 U STREET NW
305	01/25/2005 19:25	05010711	UCSA POSS DRUG PARA DANIEL A. PETALAS	MITCHELL, BYRON S	M0069105	SC, MISDEMEANOR SECTION 600 T ST NW

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305	01/25/2005 23:49	05010803	SHOPLIFTING PEGGY G. BENNETT	VASS, JESSIE	M0071705	SC, MISDEMEANOR SECTION 908 FLORIDA AVE NW
305	01/26/2005 15:20	05011046	THEFT 2ND DEGREE	JIBRELL, JAMA M	M0073005	SC, MISDEMEANOR SECTION 2225 GEORGIA AVE NW
305	01/30/2005 16:45	05012893	CONTEMPT CHARLES N. FLOYD	JACKSON, DAVID	M0087505	SC, MISDEMEANOR SECTION 1300 BLK U STREET NW
306	01/04/2005 21:52	05001754	CONTEMPT JARED E. DWYER	WILSON, ALFONSO	M0011505	SC, MISDEMEANOR SECTION 1829 M STREET NW
306	01/05/2005 01:20	05001818	CONTEMPT RHONDA L. CAMPBELL	LANTOS, AKOS Z	M0009105	SC, MISDEMEANOR SECTION 17TH & L STREET NW
306	01/06/2005 01:35	05002307	UCSA POSS DRUG PARA CHARLES N. FLOYD	OLDS, LARRY W	M0012405	SC, MISDEMEANOR SECTION 1200 18TH STREET NW
306	01/06/2005 18:00	05002627	THEFT 2ND DEGREE RYAN A. MORRISON	HALL, WILLOW D	M0016405	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW

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306	01/07/2005 00:35	05002791	UCSA POSS DRUG PARA RYAN A. MORRISON	MCCALIP, RALPH H	M0015705	SC, MISDEMEANOR SECTION 18TH & CONN AVE NW
306	01/08/2005 02:46	05003311	ADW NICOLE V. LEHTMAN	SHAW, TYRONE W	F0017005	GRAND JURY SECTION 17TH & L STREET NW
306	01/08/2005 04:30	05003311	ADW NICOLE V. LEHTMAN	AIKEN, SHAWNTA C	F0016805	GRAND JURY SECTION 17TH & L STREET NW
306	01/09/2005 04:50	05003772	UCSA POSS MARIJUANA JOHN W. BORCHERT	WHITAKER, ERIC V	M0069205	SC, MISDEMEANOR SECTION 1333 NEW HAMPSHIRE AVENU
306	01/11/2005 23:50	05005054	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	PORTER, GARRETT S	M0030105	SC, MISDEMEANOR SECTION 1200 18TH STREET NW
306	01/13/2005 20:44	05006030	SIMPLE ASSAULT VASU B. MUTHYALA	PHIPPS, CHRISTOPHER A	M0046105	SC, MISDEMEANOR SECTION 2301 GEORGIA AVE NW
306	01/15/2005 03:55	05066648	SIMPLE ASSAULT VASU B. MUTHYALA	PHIPPS, CHRISTOPHER A	M0046105	SC, MISDEMEANOR SECTION 17TH & CORCORAN ST NW

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306	01/15/2005 17:10	05006860	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	PURVIS, VINCENT E	M0056905	SC, MISDEMEANOR SECTION 1813 VERMONT STREET NW
306	01/18/2005 07:47	05007785	UCSA POSS DRUG PARA YOU J. LEE	PINA, WAYNE L	M0052405	SC, MISDEMEANOR SECTION 18TH & PENNSYLVANIA AVEN
306	01/18/2005 11:15	05007854	UNLAWFUL ENTRY JOHN P. PEARSON	WRIGHT, VICTOR P	M0053305	SC, MISDEMEANOR SECTION 750 17TH ST NW
306	01/20/2005 01:23	05008532	UNLAWFUL ENTRY DARIA J. ZANE	LOBUT, PHILLIPPE O	M0055705	SC, MISDEMEANOR SECTION 2344 MASS AVE NW
306	01/20/2005 17:10	05008766	ASSAULT/DOMESTIC JOHN W. BORCHERT	BADEGES, QONITA	M0056105	SC, MISDEMEANOR SECTION 1100 BLK 15TH ST NW
306	01/21/2005 01:30	05008888	THEFT 2ND DEGREE	ARQUETA, JUAN	M0065705	SC, MISDEMEANOR SECTION 1330 19TH STREET NW
306	01/21/2005 23:50	05009297	UCSA POSS MARIJUANA	SNOWDEN, GEORGE N	M0066105	SC, MISDEMEANOR SECTION 1816 JEFFERSON PL NW

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306	01/22/2005 18:12	05009563	THEFT 2ND DEGREE	UNDERWOOD, ANTHONY O	M0066805	SC, MISDEMEANOR SECTION 1707 PENNSYLVANNIA AVE N
306	01/26/2005 15:25	05011019	ROBBERY GEOFFREY A. BARROW	OLNEY, CAROLYN	F0050105	GRAND JURY SECTION 1333 NEW HAMP AVE NW
306	01/26/2005 20:00	05011162	SIMPLE ASSAULT DARIA J. ZANE	JOHNSON, RAYMOND	M0075605	SC, MISDEMEANOR SECTION 1774 I ST NW
306	01/28/2005 12:45	05154826	SIMPLE ASSAULT B. PATRICK COSTELLO	COLEMAN, ROBERTA	M0080405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
307	01/01/2005 17:20	05000326	UCSA POSS DRUG PARA CHARLES N. FLOYD	MASON, DARRYLL L	M0004005	SC, MISDEMEANOR SECTION 1200 BLK 10TH STREET NW
307	01/01/2005 17:30	05000321	SIMPLE ASSAULT RYAN A. MORRISON	HACKETT, LAWANDA D	M0001605	SC, MISDEMEANOR SECTION 901 NEW YORK AVENUE NW
307	01/08/2005 00:31	05003246	SEXUAL SOLICITATION DARIA J. ZANE	TEASLEY, ALBERT J	M0021405	SC, MISDEMEANOR SECTION 1100 BLK R STREET NW



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307	01/08/2005 00:46	05003249	SEXUAL SOLICITATION DARIA J. ZANE	ANTHONY, JEANNE L	M0021205	SC, MISDEMEANOR SECTION 11TH & L STREET NW
307	01/08/2005 01:51	05003279	SEXUAL SOLICITATION DARIA J. ZANE	TIPTON, RUTH A	M0021305	SC, MISDEMEANOR SECTION 1400 11TH STREET NW
307	01/08/2005 02:30	05003293	CONTEMPT DARIA J. ZANE	BUTLER, ANDREW	M0021505	SC, MISDEMEANOR SECTION 10TH & O STREET NW
307	01/11/2005 21:25	05004995	UCSA POSS MARIJUANA DARIA J. ZANE	MURPHY, RICKY R	M0030605	SC, MISDEMEANOR SECTION 1400 L STREET NW
307	01/21/2005 21:56	05009265	SEXUAL SOLICITATION CAROLYN CRANK	HERNANDEZ, SALVADOR	M0059005	SC, MISDEMEANOR SECTION 3460 14TH STREET NW
307	01/21/2005 22:30	05009281	SEXUAL SOLICITATION CAROLYN CRANK	RUSSOM, ABRAHAM G	M0059105	SC, MISDEMEANOR SECTION 3400 14TH STREET NW
307	01/22/2005 00:11	05009308	SEXUAL SOLICITATION DARIA J. ZANE	WILLIAMS, KEITH N	M0059305	SC, MISDEMEANOR SECTION 900 N STREET NW

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307	01/22/2005 00:46	05009320	SEXUAL SOLICITATION DARIA J. ZANE	MURPHY, RENEE S	M0058805	SC, MISDEMEANOR SECTION 1200 BLK M STREET NW
307	01/22/2005 02:32	05009346	SEXUAL SOLICITATION ROCHELLE L. MILLS	TOCTO, MEZARIPEDRO H	M0059405	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	01/22/2005 02:45	05009350	SEXUAL SOLICITATION	MARCIALIS, RATTaelc	M0092205	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	01/22/2005 02:51	05009355	SEXUAL SOLICITATION DARIA J. ZANE	CALDERON- MALDONADO, MINOR	M0058905	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	01/22/2005 08:00	05009424	UCSA P W/I D COCAINE NICOLE V. LEHTMAN	JACKSON, LEROY B	F0043105	SC, COMMUNITY PROSECUTION INTAKE 1221 M ST NW
307	01/24/2005 19:55	05010259	UCSA POSS MARIJUANA	WARD, TONEY E	M0076605	SC, MISDEMEANOR SECTION 1200 4TH ST NW
307	01/25/2005 17:48	05010668	UCSA POSS DRUG PARA VASU B. MUTHYALA	WOODALL, KING	M0071805	SC, MISDEMEANOR SECTION 1100 14TH ST NW

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307	01/27/2005 20:10	05011641	UCSA P W/I D HEROIN	EDWARDS, EARL	F0052605	GRAND JURY SECTION 900 RHODE ISLAND AVE NW
307	01/28/2005 19:25	05012076	THEFT 2ND DEGREE DANIEL A. PETALAS	ROSEBROUGH, TYRRON	M0082605	SC, MISDEMEANOR SECTION 1400 BLK R STREET NW
307	01/28/2005 21:45	05012136	UCSA POSS DRUG PARA JOHN P. PEARSON	STROMAN, MICHAEL W	M0080805	SC, MISDEMEANOR SECTION 1000 BLK VERMONT STREET
308	01/01/2005 18:35	05000349	UCSA P W/I D COCAINE TEJPAL S. CHAWLA	LEE, DARRELL C	F0005605	SC, FELONY SECTION 500 INDIANA AVE NW
308	01/03/2005 18:27	05001191	UCSA POSS DRUG PARA CHARLES N. FLOYD	CARTER, DARRYL R	M0006505	SC, MISDEMEANOR SECTION 1317 9TH STREET NW
308	01/04/2005 22:25	05001771	UCSA PWID MARIJ (FEL) FREDERIC P. GALLUN	MILLER, TYRONE L	F0010405	SC, FELONY SECTION 1133 6TH STREET NW
308	01/05/2005 15:25	05002048	UCSA POSS COCAINE OPHER SHWEIKI	WIGGINS, LONNIE M	M0013605	SC, MISDEMEANOR SECTION 1800 WILTBERGER ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
308	01/08/2005 17:45	05003556	UCSA POSS HEROIN MARISA J. DEMEO	MILES, TODD D	M0067805	SC, MISDEMEANOR SECTION 900 BLOCK L ST NW
308	01/08/2005 17:50	05003556	UCSA POSS HEROIN MARISA J. DEMEO	CARTER, TIMOTHY	M0067705	SC, MISDEMEANOR SECTION 900 BLOCK L ST NW
308	01/10/2005 17:15	05004356	UCSA POSS MARIJUANA OPHER SHWEIKI	ADDISON, TRACY J	M0043805	SC, MISDEMEANOR SECTION 600 N STREET NW
308	01/11/2005 16:45	05004849	UCSA POSS HEROIN RHONDA L. CAMPBELL	SPEIGHT, DARRYL A	M0034005	SC, MISDEMEANOR SECTION 1700 6TH ST NW
308	01/12/2005 19:05	05005500	UCSA POSS MARIJUANA YOU J. LEE	TURNER, JOHN L	M0038205	SC, MISDEMEANOR SECTION 1330 5TH ST NW
308	01/14/2005 16:30	05006384	UCSA POSS COCAINE JOHN W. BORCHERT	STEWART, JOSEPH W	M0057005	SC, MISDEMEANOR SECTION 600 BLK N ST NW
308	01/18/2005 02:25	05004858	UUA STEPHANIE G. MILLER	FISHER, MONICA E	F0038705	GRAND JURY SECTION 500 2ND ST NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
308	01/28/2005 17:22	05012017	SHOPLIFTING CAROLYN CRANK	BROWN, KEVIN	M0080105	SC, MISDEMEANOR SECTION 1414 8TH STREET NW
310	01/13/2005 03:54	05001111	CONTEMPT	DUELL, SHEIKA M	M0038505	SC, MISDEMEANOR SECTION DC SUPERIOR COURT